

**BOARD MEETING
MORTON GROVE PARK DISTRICT
January 19, 2012
7:00 P.M.**

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Approval of Minutes
 - B. Treasurer's Report
 - C. Approval of Bills
- IV. Correspondence
- V. Visitors Comments
- VI. Golden Pickle Award

Annual Year End Recognition
- VII. Staff Reports
 - A. Department Heads
 - a. Year in review presentation
 - B. Director
 - C. Board Secretary
- VIII. Unfinished Business
 - A. Committee Reports
 - 1. Recreation and Facilities Program Committee
None
 - 2. Parks and Facilities Maintenance Committee
None
 - 3. Administration and Finance Committee
 - a. Approval of Farmers Market Agreement
 - b. Ordinance No. 2012-01 Defining Meeting and Adopting Procedures for Remote Participation
 - c. Personnel Practices Manual Revisions
- IX. New Business

New
- X. Commissioner Comments
 - A. Commissioner Eileen Coursey (Vice President)
 - B. Commissioner Kevin Lochner
 - C. Commissioner Jerry Coursey
 - D. Commissioner Dominick Burdi (Treasurer)
 - E. Commissioner Betty Fergus (President)
- XI. Executive Session
- XII. Adjournment

“Committed to Quality Parks and Recreation Services”